

# **REDEVELOPMENT AGENCY, CITY OF LONG BEACH**

AGENDA NO. 994  
Monday, August 7, 2006

9:00 A.M.

City Council Chamber  
Plaza Level - City Hall  
333 W. Ocean Boulevard  
Long Beach, CA 90802

## **ROLL CALL**

## **FLAG SALUTE**

## **APPROVAL OF MINUTES FOR THE MEETING OF JULY 24, 2006**

## **PROJECT AREA COMMITTEE REPORTS**

## **PUBLIC PARTICIPATION**

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

## **CONSENT CALENDAR (1 - 2)**

## **PUBLIC PARTICIPATION**

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

1. Recommendation to request the City Attorney to prepare and authorize the Executive Director to execute a First Amendment to the Agreement Containing Covenants for Olson 737 – Long Beach 2, LLC for The Promenade development. (Downtown - District 2)
2. Recommendation to approve and authorize the Executive Director to execute a revocable permit for the use of Agency-owned Parking Lot B by SambaLá Samba School for the 11<sup>th</sup> Annual Brazilian Street Carnival. (Downtown – District 1)

### **REGULAR AGENDA (3 - 7)**

3. Recommendation to authorize the Executive Director to enter into Memorandums of Understanding with Toll Brothers and Williams and Dame Development, respectively, to negotiate the development of the Broadway Block. (Downtown – District 2)
4. Recommendation to approve and transmit to the Long Beach City Council Budget Oversight Committee a schedule to repay outstanding debt between the Redevelopment Agency and the City of Long Beach from the Central Long Beach, Downtown, and Poly High Redevelopment Project Areas. (Citywide)
5. Recommendation to approve and authorize the Executive Director to use North Long Beach Redevelopment Project Area Committee Local Program funds for a mural honoring City of Long Beach Veterans.
6. Recommendation to adopt a Resolution making certain findings regarding the construction of certain public improvements with Central Long Beach Redevelopment Project Area Funds.

Adopt Plans and Specifications No. R-6704, and approve and authorize the Executive Director to enter into a contract with Sully Miller Contracting Company in an amount not to exceed \$817,540 for the Construction of Streetscape Improvements on Santa Fe Avenue between Pacific Coast Highway and Wardlow Road in the City of Long Beach, California. (Central – District 7)

7. Recommendation to approve and authorize the Executive Director to acquire the property at 4258-4260 Atlantic Avenue for \$1,350,000 plus closing costs. (North – District 8)

### **EXECUTIVE SESSION**

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Development of Block at 7<sup>th</sup> and Pine / 7<sup>th</sup> and Pacific).

APN:	7273-024-006, 008, 009, 011 and 7273-024-001, 004, 005, and 007
Property Address:	626, 630, 636, and 640 Pacific Avenue; 114 West 7 <sup>th</sup> Street; 635, 641, and 643 Pine Avenue
Agency Negotiator:	Patrick H. West, Executive Director
Negotiating Parties:	Park Bixby Tower, Inc., Yong and Shin Ahn, and Hossein Nami
Under Negotiation:	Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Various Sites).

APN: 7269-005-003  
Property Address: 1348 Pacific Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Schinke  
Under Negotiation: Price and Terms of Acquisition

APN: 7269-005-001, 004  
Property Address: 1339-47 Pine Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Hassan  
Under Negotiation: Price and Terms of Acquisition

APN: 7269-006-020, 021  
Property Address: 1411 Pine Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Hassan  
Under Negotiation: Price and Terms of Acquisition

APN: 7269-040-018  
Property Address: 1494 Henderson  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Li  
Under Negotiation: Price and Terms of Acquisition

APN: 7269-040-019  
Property Address: 1486 Henderson  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Santana  
Under Negotiation: Price and Terms of Acquisition

APN: 7269-037-019  
Property Address: 469 W. 17th Street  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Gardner  
Under Negotiation: Price and Terms of Acquisition

APN: 7269-037-018  
Property Address: 1718 Magnolia Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Patricia Gardner  
Under Negotiation: Price and Terms of Acquisition

APN: 7269-037-017  
Property Address: 1730 Magnolia Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Espinoza  
Under Negotiation: Price and Terms of Acquisition

APN: 7269-037-016  
Property Address: 1732-34 Magnolia Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Ordonez  
Under Negotiation: Price and Terms of Acquisition

APN: 7209-015-016  
Property Address: 1842 Locust Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: SMLC, LLC  
Under Negotiation: Price and Terms of Acquisition

APN: 7209-016-033  
Property Address: 101 E. Pacific Coast Highway  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Chi Ngo  
Under Negotiation: Price and Terms of Acquisition

APN: 7268-006-020  
Property Address: 1790 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Farah/Nand  
Under Negotiation: Price and Terms of Acquisition

C. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (West Gateway Project).

APN: 7278-019-052  
Property Address: 529 and 533 W. Broadway  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Hing Ling Ganow Chu  
Under Negotiation: Price and Terms of Acquisition

**COMMENTS FROM AGENCY BOARD MEMBERS**

## **ADJOURNMENT**

**NEXT REGULAR MEETING: AUGUST 21, 2006 – 9:00 A.M.**

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov) is available for correspondence purposes.